

October 1, 2018

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 6:40 pm be and hereby is approved.

ADOPTED	CARL E. PATERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 7:29 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of September 17, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,473.61
Electric Fund	\$	97,605.77
Water Fund	\$	5,147.62
Sewer Fund	\$	3,840.60

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Michael Rodgers	60 Cedar Street	Siding	\$50.00
Douglas Ceisner	100 East Avenue	Roof	\$50.00
Duane Graff	37 Wesley Drive	Roof	\$50.00
Emilee James	9 Liberty Street	Porch	\$84.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Duane Graff	37 Wesley Drive	30 Day	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the 2019-2020 Community Development Block Grant Program. The Clerk read the Proof of Publication and asked if anyone in attendance wished to speak. Hearing from no one the Clerk stated that the Village has had many projects granted due to the CBDG such as: John Street Waterline, Washington Street Liberty Street waterline, Skyline Sidewalks, Marshall Avenue reconstruction, Hoag Avenue waterline and reconstruction, presently completing the Cedar Street/Morgan Street/Marshall Avenue waterline loop and the Village Hall ADA Front Entrance project. Also, have participated in the Rural Transit Van Service Program shared jointly with the Town of Newstead and the Town of Clarence. The Board discussed several projects on the wish list such as Skyline Drive Waterline loop, Buell Street sidewalk to the Town Hall on Clarence Center Road and Rural Transit Van Service Program.

RESOLUTION duly moved by Middaugh and seconded by Folger to close the Public Hearing regarding the 2019-2020 CDBG Public Hearing at 7:45 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the No. 1 request for the Community Development Funds for the years 2019-2020 for the Village of Akron be and hereby is the Skyline Drive Waterline Loop, and that the Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for said project, upon approval of ECCDBG.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the No. 2 request for the Community Development Funds for the years 2019-2020 for the Village of Akron be and hereby is a joint project with the Town of Newstead to install a sidewalk on Buell Street to connect to the Newstead Town Hall, and that the Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for said project, upon approval of ECCDBG.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the No. 3 request for the Community Development Funds for the years 2019-2020 for the Village of Akron be and hereby is the joint Rural Transit Van Service Project with the Town of Clarence and the Town of Newstead, and that the Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for said project, upon approval of ECCDBG be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

APPEARANCE – none

PUBLIC COMMENT –none

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Jon Cummings reported that the Cedar Street portion of the water main has been installed and pressure tested. Sidewalks are currently being installed and connecting services will be the next step.

Route 93 Mechanic Street Bridge State Project – the Clerk reported that the NYS Project Utility Engineer, Ronald Rolling, has received the reimbursement paperwork and sent it on to be processed.

Village Hall ADA Front Entrance Project – the Clerk reported that the project will finally begin October 15, 2018 beginning with the parking lot. The doors are expected to be delivered the first week of November 2018. Also, received correspondence from Paul D’Orlando, at the NYS Department of Environment and Planning that the Environmental Review is complete and the project agreement is fully executed for this project.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported working with the UB Students evaluating the deed, set-back and easement restrictions for the properties located at Clinton Street/Eckerson Avenue regarding the National Grid power lines running through that property. He also stated that he along with Trustee Forrestel and any Planning or Zoning Board Members were invited to go to UB for a update on the project so far on October 18, 2018.

CLERK – reported: attended the NYCOM Fall Training along with Deputy Clerk Treasurer, Sarah Kyre, in Lake Placid, NY from September 24-28, 2018. Report and Summary of NYCOM training to follow.

CHIEF OF POLICE – submitted report for September 2018 and schedule for October 2018. Reported: scheduled officers for Home Coming events; would like to have Amherst Control sound the siren for trick-or-treating on Halloween night from 6:00 pm – 8:00 pm.; Suggested to advertise for winter parking; Security detail at the Akron Central School is doing well.

PUBLIC WORKS MANAGER – reported: discussed the updated sidewalk policy during the earlier work session; CDBG project going well; getting vehicles ready for leaf pick-up; checked out the mini bid vehicle purchase process and found Van Bortl Ford has a crew cab truck available for 31,840.00 which Mr. Cummings would like to use between several departments within the DPW. Reyncrest Farms water hook-up is completed and ready to go, possible turn on by the end of the week. Nothing new on the Sewer RBC.

CODE ENFORCEMENT OFFICER – submitted report for September 2018. Reported: continuing to perform Fire Inspections; sent out more property violations. Trustee Forrestel

suggested adding a column to the Violation Report stating whether the Violation has been completed.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: he is in the process of looking into waterline taxes and checking with other municipalities to compare tax rates.

Trustee Middaugh – reported: nothing

Mayor Patterson – reported: The Board will have a Work Session before the next Board meeting scheduled for October 15, 2018 starting at 6:30 pm. Also, requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: Along with Attorney Borden and Trustee Folger visited the Water Reservoir, and appreciated how well the whole water system works, supplying clean water to the Village by gravity.

Trustee Folger – reported: enjoyed the visit to the Water Reservoir. Also, he will contact Christine Abrams regarding the Indigenous Day Celebrations.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Together with Trustee Forrestel, Attorney Borden hosted UB Professor Emmanuel Frimpong Boamah PHD and 12-15 of his students to tour the Village of Akron to familiarize themselves with the subject of their fall seminar course involving Cedar Street/Eckerson Avenue land, 43 East Avenue and the Main Street Business District.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

GIS – Village Attorney Borden drafted an Intermunicipal Agreement with the Town of Newstead for the Village of Akron to partake in the use and the cost of the Town's GIS program. The draft was sent to Town Clerk Dawn Izydorczak.

Disaster Coordinator – The Board reviewed and approved the draft job description/task list for the Director of Emergency Services for the Village of Akron. The list will be sent to Stephen Matisz at the Central Fire Alarm Office.

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the job description/task list for the Director of Emergency Services for the Village of Akron along with approving the list be sent to Stephen Matisz at the Central Fire Alarm Office be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control - The Board agreed to go forward with the amendment of Chapter 69.

RESOLUTION duly moved by Folger and seconded by Perry to approve the Local Law #3 – Amendment of Chapter 69 – Dog Licensing and Control be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to grant permission to Roswell Park to conduct the Ride for Roswell through the Village of Akron on Saturday June 22, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to allow Treasurer Tammy Kelley to attend the MEUA Accounting and Finance Workshop on October 10-11, 2018 in Syracuse, NY at a cost of \$80.00 plus lodging and mileage be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from NYS Environmental Facilities Corporation regarding the Collection System Study grant – Project # 54295.

Letter from Rural Transit Service Advisory Board’s Agenda for their meeting scheduled for September 27, 2018.

Town Assessor Report as of September 21, 2018.

Water Inquiry from Resident Ann Burden.

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 8:29 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:36 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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E. PETER FORRESTEL	- AYE
MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

On motion of Perry and seconded by Middaugh at 9:37 p.m. this meeting was
ADJOURNED

MAYOR

CLERK